



**NOTICE IS HEREBY GIVEN OF THE SPECIAL TELEPHONIC MEETING OF THE BOARD OF DIRECTORS OF
THE WEST STANISLAUS IRRIGATION DISTRICT**

DATE: Tuesday, November 10, 2020
TIME: 9:30 a.m.
LOCATION: Westley Firehouse - 8598 Kern St, Westley, CA 95387 and via Conference Call

CONFERENCE CALL INFORMATION

Number: (844) 854-8432

Code: 935 10 505

NOTE: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Board of Directors, and District staff may be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact the District office at 209-894-3091.

AGENDA

- Call to Order/Roll Call
- The Board shall Consider Corrections or Additions to the Agenda of Items Requiring Immediate Action that have come to the Attention of the Board after Posting the Agenda.
- Opportunity for Public Comment – Limit of 2 minutes per person

Action Items

1. **Board to Consider Approval of the Minutes from the Regular Board Meeting on October 13, 2020**
2. **Board to Consider Acceptance of the following Financial Reports: Collectors Report for October 2020, and Balance Sheet and Profit & Loss Statement for October 2020**
3. **Board to Consider Approval of the Bills for October 2020**
4. **Board to Consider Approval of the 2020-2021 Winter Shutdown Schedule**
5. **Board to Consider Providing Central Valley Growers, LLC with A License to Utilize a Portion of Lateral 6-South to access Parcels 016-019-036 and 016-019-032 to Operate a Mixed-Light Greenhouse for Cultivation Purposes, PLN 2019-0094.**

Report Items

6. Review Draft 2021 Budget
7. WSID Strategic Planning
8. WSID Annexation Update
9. Water Supply Update

Any materials related to items on this agenda distributed to the Board of Directors of the West Stanislaus Irrigation District less than 72 hours before the public meeting are available for public inspection at the District's office located at the following address: 116 E Street, Westley, California. Upon request, these materials may be made available in an alternative format to persons with disabilities. Action may be taken on any item listed on the agenda even though it may not be specifically listed under the Action Item section.

Westley, California

10. Manager's Report
11. Pump Station #3 and #4 Modernization
12. WIIN Act CVP Contract Conversion to 9d
13. Sustainable Groundwater Management Act
14. Collaboration on the Fish Screen Project
15. SLDMWA Matters
16. PWRPA Matters
17. San Joaquin Valley Drainage Authority
18. FISHBIO SJR Predator Study
19. **BOARD MATTERS**

CLOSED EXECUTIVE SESSION

1. **Conference with Legal Counsel – Existing Litigation**
(§ 54956.9)
CALSPA v West Stanislaus Irrigation District
2. **Conference with Legal Counsel – Pending Litigation**
PG&E WDT3 Rate Case, ER20-2878. Pursuant to Gov't Code Section (§ 54956.9(d)(1))

ADJOURNMENT

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